

Date: 25th February, 2026

To,

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai - 400001

Subject: Intimation of resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Avni Chouhan (DIN: 08716231), has tendered her resignation as Independent Director of the Company, vide email dated 25th February, 2026. Consequently she shall also cease to be member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

Ms. Avni Chouhan (DIN: 08716231) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. The letter of resignation received from Ms. Avni Chouhan (DIN: 08716231) is enclosed herewith in **ANNEXURE 1**.

The information in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and applicable SEBI Circular is enclosed herewith as **ANNEXURE-2**.

You are requested to kindly take the same on record.

For, SVS Ventures Limited

Vishal Mahendrabhai Thekdi
Managing Director (Additional)
DIN: 06434203

Date: 25.02.2026

To,

**The Board of Directors
SVS Venture Limited**

Address: Block A, Office No. 1009, Mondeal Heights, Near Panchratna Party Plot,
S.G. Highway, Ahmedabad, Gujarat, India - 380051

Subject: Resignation from the Position of Independent Director

Dear Sir,

I, AVNI CHOUHAN (DIN: 08716231) Independent Director of M/s. **SVS Venture Limited** hereby tender my resignation as the Independent Director of the Company w.e.f. 25TH February, 2026 due to some other reasons and pre-occupation in other entities. I request the Board of Directors to relieve me from all my liabilities and duties as the Independent Director of the Company w.e.f. 25th February, 2026.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company. I wish the Company all the success in the future.

As per Regulation 30 of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 Schedule III PART A of 7 for the purpose of Resignation Independent Director it has been disclosed hereunder:

- i. Detailed reasons for the resignation of directors: Due to some other reasons and pre-occupation in other entities.
- ii. There is no other material reasons other than those provided in point i.
- iii. I confirm the reason as provided in sub-clause (i) above.

Kindly take the above Resignation letter for your reference.

Thanking you.
Yours sincerely,



Avni Chouhan
Independent Director
DIN: 08716231
Date: 25.05.2026
Place: Ahmedabad

ANNEXURE-2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circular

| Sr. No. | Details of event | Information |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation due to some other reasons and pre-occupation in other entities |
| 2 | Date of appointment/ resignation (as applicable) & term of appointment; | With immediate effect till the close of business hours of 25 February 2026. |
| 3 | Brief Profile (in case of appointment); | Not applicable. |
| 4 | Disclosure of relationships between directors. | Not applicable. |
| 5 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any; | <p>Directorships in below Listed Companies :</p> <ol style="list-style-type: none"> 1. Monarch Network Capital Limited 2. One Global Service Provider Limited 3. Hipolin Ltd 4. TEXEL Industries Limited <p>Committee Membership:</p> <p>MONARCH NETWORK CAPITAL LIMITED</p> <ul style="list-style-type: none"> • Audit Committee – Member • Nomination and Remuneration Committee – Member • CSR Committee – Member • Stakeholders Relationship Committee - Member <p>ONE GLOBAL SERVICE PROVIDER LIMITED</p> <ul style="list-style-type: none"> • Audit Committee – Member • Nomination and Remuneration Committee – Member • Stakeholders Relationship Committee – Member |

| Sr. No. | Details of event | Information |
|---------|---|---|
| | | <p>HIPOLIN LTD</p> <ul style="list-style-type: none"> • Nomination and Remuneration Committee – Member <p>TEXEL INDUSTRIES LIMITED</p> <ul style="list-style-type: none"> • Audit Committee – Member • Nomination and Remuneration Committee – Member • Stakeholders Relationship Committee – Member • Finance and Investment Committee - Member |
| 6 | Confirmation of no other material reasons | She has confirmed there are no other material reasons other than those stated. |
| 7 | Copy of Resignation Letter | Attached above as Annexure 1 |